ILLINOIS COMMERCE COMMISSION ELECTRIC POLICY MEETING NOTICE

TO: Chairman Edward C. Hurley

Commissioner Lula M. Ford

Commissioner Erin M. O'Connell-Diaz

FROM: Commissioner Kevin K. Wright, Co-Chair

Commissioner Robert F. Lieberman, Co-Chair,

Electric Policy Committee

DATE: April 20, 2005

SUBJECT: Electric Policy Committee Meeting

Wednesday, May 11, 2005, 10:00 a.m. to 1:00 p.m., Chicago, Illinois

We are pleased to announce a meeting of the Electric Policy Committee on **May 11**, **2005**, in the Commission's Chicago Office, 160 N. LaSalle Street, Suite C-800. The meeting will begin at 10:00 a.m.

Representatives from Ameren and ComEd will present their strategies for implementing the Sustainable Energy Plan. Representatives from PJM and MISO will discuss RTO issues related to the Sustainable Energy Plan. A presentation will also be given on Renewable Energy Credit trading.

Please allow 3 hours for this meeting.

cc: Electric Policy Service List Commission Assistants

Scott Wiseman